

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD  
AGENDA  
OPEN SESSION  
**TELEPHONIC CONFERENCE CALL**  
**4:30 PM**  
DECEMBER 1, 2010  
JESSIE PARKER BUILDING  
510 EAST 12TH  
DES MOINES, IA

A. CALL TO ORDER Called to order at 4:37 p.m. by Chairman Albert. Present at the meeting, Albert, Harper, Sullivan, Tillotson, Zafar, Walsh and James Lynch from the Press.

Pursuant to 21.8 of the Code of Iowa, the meeting was held telephonically because of the impossibility and impracticability of convening an in-person meeting in Des Moines to discuss these few agenda items, as well as the urgency of moving the issues forward in advance of the next in-person meeting.

ADJOURNMENT TO EXECUTIVE SESSION- At 4:40 p.m. it was moved by Harper and seconded by Sullivan that in accordance with the provisions of Iowa Code section 21.5, the Board will move into executive session to discuss personnel matters. Any action taken in executive session will be disclosed upon return to open session. Motion carried unanimously in roll call vote.  
The meeting returned to Open Session at 5:05 p.m.

ACTION FROM EXECUTIVE SESSION

Executive Session

B. CHAIR AND VICE CHAIR REPORT ON VACANT EXECUTIVE DIRECTOR POSITION

Motion by Sullivan, second by Walsh to authorize Chair and Vice Chair to offer the executive director/legal counsel position to Megan Tooker. Motion passed.

C. ADJOURNMENT Motion by Sullivan to adjourn seconded by Walsh. Motion carried at 5:15 p.m.

Respectfully submitted,

*S. Wright*

Sharon Wright  
Administrative Staff